



DRAFT AGENDA
MONTANA STATE EMPLOYERS' COUNCIL
EXECUTIVE BOARD MEETING

Monday, May 17, 2010
1:00 p.m. – 4:00 p.m.
Crowne Plaza
27 North 27th St • Billings, MT 59101

- 1:00 p.m. **I. CALL TO ORDER** Karen Dellwo
- A. Introductions
 - B. Approval of Agenda
Action on Agenda
 - C. Approval of Minutes from 12/21/09 Executive Board meeting
Action on minutes
- 1:05 p.m. **II. REPORTS & UPDATES**
- A. Treasurer's Report
Action on Treasurer's Report
 - B. Workforce Services Division Update
 - C. Job Service Operations Bureau Update
 - D. JSEC Tax Exempt Status
 - E. MSEC Visit JSEC Meetings
- 1:20 p.m. **III. OLD BUSINESS**
- A. Closed Door Forum Karen Dellwo
 - B. Regional Approach to Conferences Region 4 JSEC/JSWC
Action on Regional Approach to Conferences
- 1:30 p.m. **IV. NEW BUSINESS**
- A. Election of Officers: Chair and Treasurer Karen Dellwo
Action on Nominations
 - B. 2011 Conference Information Region 5 JSEC/JSWC
 - C. JMG Scholarship Presentation Drea Brown
Action on Scholarship Request
 - D. Area Representatives Karen Dellwo
 - i. Area Rep Duties
 - ii. Co-Reps
 - iii. Officer Act as Rep if other Rep not Available
 - iv. Adjust MSEC Areas to reflect JSWC Areas/Regions?*Action on By-Law Revisions*
- 2:00 p.m. **BREAK**
- 2:15 p.m. **IV. NEW BUSINESS (continued)**
- E. JSEC Best Practices
- 3:00 p.m. **V. OTHER BUSINESS**
- A. Local JSEC Comments
 - B. Local JSWC Comments
- 3:30 p.m. **ADJOURN**